

MINUTES OF SPECIAL MEETING OF THE BOARD OF EDUCATION
Buhler Unified School District #313, Reno County, Buhler, Kansas
Wednesday, July 15, 2020

1. Call to Order

Board President Laura Meyer Dick called the special Board of Education meeting to order at 5:00 pm.

2. Roll Call

Board Members present: Greg Lackey, Matt McCabe, Monte Cross, Miranda Engelken, Laura Meyer Dick, Todd Carr and Tim Lackey

Board Members absent:

Administration present: Superintendent Cindy Couchman and Director of Finance Shane Hecox

Administration absent:

Others present: Wendy Neill, Clerk of the Board; Doug Moeckel and Sue Givens, KASB representatives.

3. Invocation

Board member Matt McCabe gave the invocation.

4. Consent Agenda

a. Reopening of Licensed Staff Position

It was recommended that the Board approve the reopening of the fifth grade teaching position at Plum Creek Elementary that had been offered contingent on release from another district. The district would not release the candidate from her position so we will need to fill the vacancy.

b. Employment of Supplemental Staff

It was recommended that the Board approve the employment of Mackenzie Black, ESOL Building coordinator at Plum Creek Elementary. She will be paid a stipend of \$1500.

Motion (1) Todd Carr, (2) Tim Lackey to approve the consent agenda as presented.

Motion carried.

(7-0)

5. Review of Superintendent Job Description

The Board was asked to review the current job description for Superintendent of Schools and look at adjustments that might be necessary. The board will bring back suggestions to a later meeting.

6. Superintendent Evaluation Tool

The board would like to look at different options to use as an evaluation tool for Superintendent of Schools. Two different options were shared and the board was asked to study those options. The board will act on this at a later date.

7. Strategic Planning with KASB

Dr. Doug Moeckel and Sue Givens, representatives from KASB lead the board in discussions about expectations and goals in the year ahead.

Mrs. Couchman also shared her goals for the year. This was a time of planning and collaboration with the board and Mrs. Couchman.

8. Executive Session – Personnel

Motion (1) Tim Lackey, (2) Monte Cross at 7:11 pm that the Board of Education go into executive session to discuss personnel issues pursuant to the non-elected personnel exception under KOMA and the open meeting will resume at 7:21 pm. No binding action will be taken while in executive and Cindy Couchman and Shane Hecox be invited to attend. Motion carried. (7-0)

The Board of Education reconvened in regular session at 7:21 pm.

9. Possible Action from Executive Session

Motion (1) Miranda Engelken, (2) Todd Carr to deny the personnel request for early retirement due to a previous resignation from Todd Fredrickson as discussed in executive session. Motion carried. (6-1)

10. Adjournment

The special meeting was adjourned at 7:25 pm.


Board Clerk


Board President